City of Cambridge Regular Meeting March 14, 2022 7:00 p.m.

A regular meeting of the Cambridge City Council was held on March 14, 2022 at Cambridge City Hall. Present were Mayor Mark Loveland, Council President Gene Neumann, Councilmember Delray Platt, and Councilmember Nanette Rhodes. Councilmember Levi Harrison was absent. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Sheri Smit of the Weiser Signal, Phil Janquart of the Weiser Signal, Sara Imada of the Weiser Signal, Nina Hawkins, Thel Pearson, and Lynda Yoder.

REGULAR MEETING

<u>Welcome and Pledge of Allegiance</u> – Mayor Mark Loveland called the meeting to order at 7:00 p.m. and welcomed patrons to the meeting. Delray Platt led the Pledge of Allegiance.

<u>Consent Agenda – ACTION ITEM</u> – Gene Neumann made a motion to approve the consent agenda (approve current agenda, approve minutes of February 15, 2022, Special Meeting March 1, 2022, and pay bills). Nan Rhodes seconded the motion and the motion passed unanimously.

Weiser Signal American – Expedition Visitors Guide – Sheri Smit – ACTION ITEM – Sheri Smit of the Weiser Signal talked with the council regarding the Expedition Visitors Guide the city has placed an ad in the past few years. Twelve thousand copies are printed each year and this year the Signal has teamed with Certified Folders Delivery Service to help distribute some of them. The Expedition Visitors Guide should be out by Memorial Day. The city has had the same ad since the beginning of the Expedition and it may be time to change it up this time. Sheri asked the council if they would like to continue with the half page ad or something else. After some discussion Delray Platt made a motion seconded by Gene Neumann to advertise in the Expedition Visitors Guide this year with a full-page ad and change it up this time. The motion was voted on and passed unanimously.

<u>Weiser Signal American – Newspaper - Phil – ACTION ITEM</u> – Phil Janquart of the Weiser Signal told the council that they would like to provide more coverage with Cambridge news including what is going on in the city. They would love to be informed of more of the events and activities going on in our area. If there was anything the city would like to see covered, he would try to do that. If anyone has ideas for feature stories or human-interest pieces those would be welcomed as well.

<u>HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System –</u> Robert Almanzo of HECO reported that contract documents have been signed by the contractor for the LHTAC LRHIP Project on the 2nd Street Project. The draft plans and specifications and cost estimate (PS&E) are underway for the Well 1 Project. HECO plans to submit to these to the city for review and comment within the next few weeks.

<u>Recording System for Council Chambers – ACTION ITEM</u>– Public Works Superintendent Corey Morgan talked to the council regarding a bid from Audio Solutions to update the city audio recording

system currently used by the city that is severely outdated. It is an old court cassette recording system and the types of tapes it uses are no longer available. It is not easily transcribable anymore. Included in the bid is an amplifier, 2 ceiling speakers, power distribution and audio interface. The system would incorporate existing microphones and give the city the ability to move all cassette taped audios to digital on the computer. The bid amount was \$5,960.00. Nan Rhodes made a motion seconded by Gene Neumann to approve the bid by Audio Solutions for a recording system. The motion was voted on and passed unanimously.

City of Cambridge Emergency Operations Plan – ACTION ITEM – City Clerk Sandra McKee reviewed with the council the City of Cambridge Emergency Operations Plan she had come up with. The city would use the Washington County Emergency Operations Plan in the event of a declared disaster or emergency. The Designated Incident Commander will be the City Clerk. The city will try to put in place Memorandum of Understandings (MOU's) with organizations and churches etc. to provide shelter and food. The city will try to prepare a record of resources available in the city and surrounding community to be used in the event of an emergency. Additionally, the city will help educate the public on preparedness and review & try to complete items in the Cambridge Hazard Mitigation Plan. The city is preparing to participate in the tabletop exercise for Washington County on Cascadia Rising that will be held on March 17th.

<u>Review of City Building/Zoning/Subdivision Codes including Tiny Houses</u> – Nan Rhodes made a motion to table this item till next month. Delray Platt seconded the motion and the motion passed unanimously.

<u>Penalty Section of All Codes Review</u> – The council reviewed the taped recording of the Washington County Commissioners Meeting on March 7th regarding where they talked about the penalty section of their code. Several years ago, most Cambridge City Code was changed to infractions as suggested by the state because of the cost of defense of misdemeanors for the county. Because of recent issues in Cambridge trying to enforce ordinances with infractions the council may want to look at what the county is now proposing for their ordinances of a warning, infraction, and then misdemeanor. The council will discuss this at a future meeting.

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| the meeting adjourning at 8:30 p.m. |
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| Mark Loveland, Mayor |
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